

## FINANCE COMMITTEE MINUTES

October 28, 2021

**Members Present:** Clyde Bunch, Annette Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, Rose Ruzic, Todd Smith, Greg Stumpf

**Members Absent:** Linda Fulgenzi, George Preckwinkle, Cathy Scaife, Lori Williams

**Others Present:** Eric Black, Jack Campbell, Tim Eggleston, Andy Goleman, Brian McFadden, Charlie Stratton, Paul Truax, Terry Viar, Jeff Wilhite, Denise E. McCrady (Secretary)

Vice-Chair Stumpf called the meeting to order at 5:03 p.m.

A motion to approve the minutes from the October 12, 2021 meeting was made by Smith and seconded by Bunch. Motion carried (9-0).

Jack Campbell, Sheriff, requested approval of seven promotion/salary adjustments eight replacement hires. A motion to dispense of the reading, to consolidate and to approve the requests was made by Smith and seconded by Bunch. Motion carried (9-0).

Brian McFadden, County Administrator, requested approval of the FY-2021 Budget Amendment. A motion to approve the request was made by Bunch and seconded by O'Neill. Motion carried (9-0).

McFadden requested approval of the FY-2022 Appropriation Ordinance. A motion to approve the request was made by Mendenhall and seconded by Hall. Motion carried (9-0).

A motion to accept the Purchase Reports was made by Madonia and seconded by Bunch. Motion carried (9-0).

There were no Old Business or Public Comment.

A motion to adjourn was made Ruzic and seconded by Smith. Motion carried (9-0).